## CITY OF GRAPEVINE, TEXAS GRAPEVINE CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING

Tuesday, December 10, 2019 – 7:00 p.m. Hilton DFW Lakes Executive Conference Center 1800 State Highway 26E Grapevine, Texas

## **AGENDA**

- 1. Call to Order
- 2. Citizen Comments

Any person who is not scheduled on the agenda may address the Convention & Visitors Bureau Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with staff. A member of the public may address the CVBB regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Board Chair or upon consent of the CVBB. In accordance with the Texas Open Meetings Act, the CVBB is restricted in discussing or taking action during Citizen Comments.

- 3. Approval of Minutes
- 4. Old Business
  - A. Year End Review
- 5. New Business
  - A. Introduction of Staff
  - B. Staff awards
- 6. Adjournment

If you plan to attend this special public meeting and have a disability that requires special arrangements at the meeting, please contact the Grapevine Convention & Visitors Bureau at (817) 410-3185 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Grapevine Convention & Visitors Bureau Advisory Board Meeting agenda was prepared and posted on this the 3rd day of December, 2019 by 5:00 p.m.

ndy Bell

Assistant to the Executive Director